



# Workshop on Early Warning and Regulation of International Financial Risks

20-24 March 2023|Virtual  
Beijing/Manila time

## Agenda

| Day 1: Monday, 20 March  |   |
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| 14:20-14:40              | <b>Join Zoom Meeting</b>  |
| 14:40-15:00              | <b>WELCOME AND OPENING REMARKS</b><br><br><b>Speaker:</b> <ul style="list-style-type: none"><li>● BNAI: Ms. Fengling Zhang, Party committee Secretary, Beijing National Accounting Institute</li><li>● CI: Mr. Kabir Jurazoda, Director, CAREC Institute</li><li>● MOF: Ms. Hong Yu, Director General, State-owned Financial Capital Operation Assessment Center, Ministry of Finance, PRC</li></ul>  |
| 15:00-18:00              | <b>Financial Risk Supervision Policy and Practice</b><br><br><i>Financial risk refers to the possibility of damage and loss to the security and stability of the financial system caused by various subjective and objective factors in the course of credit and money operation, which lead to a series of contradictions in the financial field being revealed and intensified. Finance has a bearing on overall development. We need to take a coordinated approach to guard against major financial risks and moral hazard, consolidate the responsibilities of all parties, and promptly address them to prevent regional and systemic financial risks.</i><br><br><b>Lecturer:</b> Ms. Hong Yu, Director General, State-owned Financial Capital Operation Assessment Center, Ministry of Finance, PRC |
| Day 2: Tuesday, 21 March |   |

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|-----------------------------------|---|
| 14:20-14:30                       | <b>Join Zoom Meeting</b>  |
| 14:30-17:30                       | <p><b>Debt Sustainability Analysis of the “Belt and Road”</b></p> <p><i>The debt sustainability analysis and assessment of the Belt and Road countries, the formation of national debt sustainability analysis reports, debt risk classification management, as an important reference for loan decision-making, will help bond parties better control investment risks and improve the scientific decision-making. Belt and Road countries should be supported in need to strengthen their fiscal policy framework, strengthen capacity building for debt risk management, withstand external shocks, optimize financing options, and ensure the safety of public funds. It will help debtor countries strengthen debt management and achieve sustainable and inclusive growth.</i></p> <p><b>Lecturer:</b> Zhijuan Cui, Professor, Beijing National Accounting Institute</p>                        |
| <b>Day 3: Wednesday, 22 March</b> |   |
| 14:20-14:30                       | <b>Join Zoom Meeting</b>  |
| 14:30-17:30                       | <p><b>China's Market Risk Supervision Theory and Performance</b></p> <p><i>The CAREC economies were relatively resilient to the multitudes of external shocks since 2020. However, to preserve decent financial risk profiles they will have to adapt to ongoing challenges by further advancing reforms, diversifying their economies, and capitalizing on new technologies such as fintech.</i></p> <p><b>Lecturer:</b> Wei Zhang, Deputy Director, School of Finance, Tsinghua University</p>  |
| <b>Day 4: Thursday, 23 March</b>  |   |
| 14:20-14:30                       | <b>Join Zoom Meeting</b>  |
| 14:30-17:30                       | <p><b>How much risk is there in the CAREC region, and how much sustainability and inclusiveness?</b></p> <p><i>With the rapid development of technology, the business models and forms of digital finance are also evolving, including digital currency, digital payment and other financial forms. The development of digital finance provides a new proposition for risk management, which has both opportunities and challenges, Science and technology is a "double-edged sword", which can not only improve operation efficiency and provide risk control means, but also generate new incremental risks, such as model risk, technology risk, privacy invasion risk, etc., so that the risk spreads faster and becomes more hidden.</i></p> <p><b>Lecturer:</b> Dr. Hans Holzacker, Chief Economist, CAREC Institute<br/>Khalid Umar, Chief of Strategic Planning Division, CAREC Institute</p> |

| <b>Day 5: Friday, 24 March</b> |  |
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| 15:20-15:30                    | <b>Join Zoom Meeting</b>   |
| 15:30-17:00                    | <b>Roundtable Forum</b><br>Belt and Road Financial Risk Warning and Regulation |
|                                | <b>CLOSING REMARKS</b>   |

**Notes:**

- *Translation from Chinese to English and Russian and vice-versa will be available throughout the workshop.*
- *The workshop will be presented via Zoom. Participants may need to download Zoom. It is available free online.*
- *Presentations will be in English or Chinese, but with simultaneous translation into Russian language. Participants who feel they need assistance with language are encouraged to have a friend/colleague assist them as necessary throughout the workshop.*
- *Soft copies of the presentation will be available for participants (in English and Russian).*